



MICRO-MECHANICS (HOLDINGS) LTD.  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199604632W)

## ANNOUNCEMENT

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### Appointment of Independent Director

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The Board of Directors (the “Board”) of Micro-Mechanics (Holdings) Ltd. (the “Company”) is pleased to announce the appointment of Mr Kwan Yew Kwong Kenny as an Independent Non-Executive Director of the Company with effect from 14 June 2019.

Mr Kwan holds a Bachelor of Law (Honours) degree from the National University of Singapore and is a member of the Singapore Bar. He is Solicitor of the Law Society of England & Wales and Attorney and Counsel of the State of New York.

Mr Kwan is in practice as a partner with Baker McKenzie Wong & Leow, the member firm of Baker McKenzie International in Singapore. He specialises in capital markets transactions including IPOs and fundraisings and his practice includes mergers and acquisitions and general corporate matters. Over more than two decades, Mr Kwan has established himself as a leading and highly regarded practitioner in the areas of his expertise. His securities law experience includes acting as both issuers' and underwriters' counsel on Singapore, Indonesia, Malaysia capital market transactions as well as US-registered and Rule 144A/Regulation S offerings.

The Company will benefit from Mr Kwan's expertise and experience as stated and his deep knowledge and familiarity with the regulatory landscape in several sectors including the semiconductor and telecoms industry.

Following his appointment to the Board, Mr Kwan will be appointed as a member of the Audit Committee, Nominating Committee, Remuneration Committee and Risk Management Committee. The Board considers Mr Kwan to be independent for the purposes of Rule 704(8) of the Listing Rules of the Singapore Exchange Securities Trading Limited.

Mr Kwan is also an independent non-executive director of Keppel DC REIT Management Pte. Ltd., listed on the Singapore Exchange Securities Trading Limited (“SGX-ST”).

As two thirds of the Company's current Board members are over 60 years old, the appointment of Mr Kwan, who is 49 years old, to the Board will improve the age diversity of the Board.